

**Minutes  
Board of Trustees  
September 12, 2016**

**Present:** Herb Morrow, Mayor  
Dominic Spada  
Jay Meyer  
Donald T. Rave, Jr.

**Village Attorney:** Anthony Guardino  
**Village Engineer:** Jeffrey Vollmuth  
**Village Administrator:** Gail Devol  
**Deputy Administrator:** Danielle Catanese

The meeting was held at the Huntington Yacht Club, 95 East Shore Road, Huntington, NY 11743

Mayor Morrow called the meeting to order at 7:30 PM, and informed the Board that there were three public hearings:

**Public Hearings:**

54 Knollwood Associates LLC, Bay Avenue, Huntington Bay, NY 11743

Eric Fauser, Fauser & Associates, presented the application to the Board for a two lot subdivision. After discussion, the Board adjourned the hearing to the October meeting. A transcript was taken by Laura Pinto. At 8:40PM, the Board decided to hold the application open.

Stanton & Susan Sloane, 5 Heckscher Drive, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to construct a pergola, redevelop the courtyard and driveway, and construct a second floor deck and freestanding walls on the street side of the property. After discussion, Jay Meyer made a motion to approve the application, it was seconded by Don Rave and unanimously approved 4-0. A transcript was taken by Laura Pinto. The hearing was closed at 8:53PM.

Stanley Weissberg, 114 Crescent Beach Drive, Huntington Bay, NY 11743

Neal Hoffman, Hoffman Grayson Architects, presented the application to demolish an existing single-family residence and construct a new single-family residence with an attached two-car garage. After discussion, the Board adjourned the hearing to the October meeting. A transcript was taken by Laura Pinto. At 9:00PM, the Board decided to hold the application open.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 51 summonses and 77 incident reports filed within the past month. Chief Jack reported that the Police move to the trailer went smoothly and the department is fully operational.

### **Public Comments**

Ms. Kristen Gallardo, 19 Bay Road, requested that the Village address construction and commercial vehicle concerns on the property located at 21 Bay Road.

### **Village Attorney's Report**

Anthony Guardino, Esq. introduced two proposed Local Laws to the Board. After discussion, the Board decided to hold a public hearing to discuss the Local Laws at a future meeting.

### **Construction Project**

Danielle Catanese delivered her report to the Board. She stated that the Village staff move to the trailer went well, and the placement of the pods is complete. The Village Hall construction project is moving ahead as planned. She is hoping for a November date for completion.

### **Village Administrator's Report**

Gail Devol delivered her report to the Board. As of September 8, 2016, 10 taxes remain unpaid.

There are two applications before the Zoning Board of Appeals in September.

Hulse & Company continues to work on the audit.

Ms. Devol reported that the annual Worker's Compensation audit will take place on October 3.

### **Mayor's Report**

Mayor Morrow made a motion to reappoint Andrew Lawrence as the prosecuting attorney for the Huntington Bay Village Court. The motion was unanimously approved 4-0.

### **Financials**

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the September 2016 list of bills, was seconded by Dom Spada, and unanimously approved 4-0.

### **Approval of Minutes**

A motion made by Jay Meyer to approve the August 2016 minutes, was seconded by Dom Spada, and unanimously approved 3-0 with corrections. Mr. Rave abstained.

A motion made by Jay Meyer to adjourn the meeting, was seconded by Dom Spada, and unanimously approved 4-0. At 10:45PM the meeting was adjourned.

Respectfully Submitted,

Gail Devol

**Attendees:**

Anne Weiser Maimone	13 Beach Road, Huntington Bay, NY 11743
Alyson Gordon	4 Wincoma Drive, Huntington Bay, NY 11743
Kate Starr Newell	23 Woodland Drive, Huntington Bay, NY 11743
Geraldine Baum	8 Bay Crest, Huntington Bay, NY 11743
Neil Heimerich	300 Bay Avenue, Huntington Bay, NY 11743
Jim Sheuchenko	36 Taylor Road, Huntington Bay, NY 11743
Harvey Wolf	281 Bay Avenue, Huntington Bay, NY 11743
Eric Fauser	Fauser Associates, 405 Ft. Salonga Road, Northport, NY
Richard Kreider	One Woodland Drive, Huntington Bay, NY 11743
Julia Weissberg	5 Meadowfarm Lane, Huntington, NY 11743
Stanley Weissberg	5 Meadowfarm Lane, Huntington, NY 11743
Carol O'Neill	6 Wincoma Drive, Huntington Bay, NY 11743
Neal Hoffman	90 High Street, Huntington, NY 11743
Alice Weiser	13 Beach Road, Huntington Bay, NY 11743
Joel Snodgrass	13 Beach Road, Huntington Bay, NY 11743
Lisa Mamakos	98 Crescent Beach Drive, Huntington Bay, NY 11743
Steve & Barbara Porpora	266 Bay Avenue, Huntington Bay, NY 11743
Linda Lehman	110 Crescent Beach Drive, Huntington Bay, NY 11743
Finn Eian	101 Crescent Beach Drive, Huntington Bay, NY 11743
Kristen Gallardo	19 Bay Road, Huntington Bay, NY 11743
John Paci	11 Beach Road, Huntington Bay, NY 11743
Stephen Reddington	103 Crescent Beach Drive, Huntington Bay, NY 11743
Thom Hering	99 Crescent Beach Drive, Huntington Bay, NY 11743
Craig Millnamow	8 Wincoma Drive, Huntington Bay, NY 11743